

**MINUTES
EAGAR TOWN COUNCIL
WORK SESSION
22 W. 2nd Street, Eagar, AZ
January 17, 2012 - 6:00 P.M.**

Mayor Kim Holaway called the meeting to order and welcomed those present. Mayor Holaway said to let the record show that Vice-Mayor James Nelson, Jr. and Councilor Debbie Rogers are absent and that all other council members are present.

COUNCIL PRESENT: Kim Holaway, Mayor
 Byron Smith
 Gary Finch
 Steve Erhart
 Tim Rasmussen

COUNCIL ABSENT: James Nelson, Jr., Vice Mayor
 Debbie Rogers

STAFF PRESENT: Bill Greenwood, Town Manager
 Neil Barton, Public Works Administrator
 Eva Wilson, Town Clerk
 Katie Brady, Finance Administrator
 Howard Carlson, Fire Chief
 Bruce Ray, Community Development Director

ITEM #3: NEW BUSINESS

A. REVIEW AND DISCUSSION OF RAMSEY PARK NORTH PLAN AS DESIGNED BY EILEEN BOW

Mayor Kim Holaway advised the Council that they have a summarized copy of Ms. Bow's plan design; the complete plan design is on file in the town clerk's office.

Ms. Bow explained that she had involved the local citizens by holding public meetings, focus group meetings, surveys to various ages, and provided a display table at Eagar Daze for public comment.

Ms. Bow displayed a PowerPoint presentation that mainly portrayed a map with the various features designed into the plan to include 140 parking spaces, volleyball, basketball, pickleball and an additional tennis court, ramadas, pool location, splash pad, BMX track, amphitheater, concession stand/restroom, and "natural" playground. All aspects of the design have a natural theme using recycled material to be used in some of the various features.

Councilor Gary Finch suggested that all utility infrastructures be installed as the first phase and then various features could be added as funding allowed.

Ms. Bow stated that the asphalt (suggested) paths are eight feet wide throughout the park to allow for emergency and maintenance vehicle access. A manicured grassy area will be placed at the entrance to the park at the northwest corner of the property.

Mayor Holaway added that Ms. Bow has worked on this project as an Arizona State University, Masters Urban Planning Degree. Ms. Bow, working alone, has dedicated three semesters to this project with minimal reimbursement costs from the Town.

ITEM #4: ADJOURNMENT

Councilor Byron Smith moved to adjourn the meeting at 6:30 p.m. Seconded by Councilor Gary Finch; all were in favor, the motion carried unanimously and the meeting adjourned. 5-0

Attest: _____

Mayor: _____

Vice-Mayor: _____

Council: _____

CERTIFICATION OF COUNCIL MINUTES

I hereby certify that the foregoing minutes are true and correct copy of the minutes of the work session of the Town of Eagar, Arizona held on January 17, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Eva M. Wilson, Town Clerk